

KB Charter School Minutes: June 30, 2008

1. Meeting called to order at 2:55pm
2. Attendance recorded by staff.
3. Approval of the June 26, 2008 minutes
4. Committee discussed how draft needs to be ready by July 2<sup>nd</sup> to give to Village Clerk for Council agenda and Tiffany.
5. Discussion on Governance: Governing board should not be political. The governing board should be comprised of finance (CPA), legal (attorney), educator, fundraising, one student (Student Council President) and two parents. Parents should be selected by the KBEF. It should be a staggered board of 2 years. Governing board will review academic and curriculum proposals and shall in work in conjunction with the Village Manager on fiscal matters. The Village Council selects the Governing Board. Members need to be residents except for Student Body President. The Governing Board will accept the nominations. The Governing Board and Village Manager will work together in preparing the schools fiscal budget. The Board will have a chair, vice chair and secretary. The Board will work in the Sunshine. Meetings will be bimonthly. Before the contract is negotiated with the school board a governing board needs to be named.
6. The Advisory Board will be made up of educators and pillars of the community, not necessarily from Key Biscayne.
7. Committee requested the Village Attorney check into referendums and reasons for having one. What are the circumstances for having a referendum?
8. Discussion on the Business Plan: The committee requested that any surpluses after operating expenses should be reserved for special programs. The Village will provide for an appropriate school setting after the 2<sup>nd</sup> year of operation. The school will provide a space for kids to eat and will contract with a local vendor for reduced/free meals.
9. The name of the school will be Key Biscayne charter High School.
10. The committee needed to ask Lisa at the next meeting what the financial audit requirements were in the application. Lisa needs to reorganize the financial section so it is consistent with the application.
11. Leo Brito asked the committee to please review the application carefully at home and make sure everything has been addressed. He also asked for the committee to please review the budget.
12. The committee discussed adding the gifted program in the application in order to help with recruiting.
13. Meeting was recessed at 8:25pm until July 1<sup>st</sup> at 4:30pm.

Respectfully submitted,

Ana de Varona, Assistant to the Manager

